# LAND CONSERVANCY TRUST REGULAR MEETING NOTICE & AGENDA



Thursday, October 17, 2013 at 5:30 PM Town Hall – Large Board Room 25 Fifth Avenue, Narragansett, RI 02882

**CONVENE**:

**ROLL CALL**:

#### **CONSENT AGENDA**

Narragansett Town Hall 25 Fifth Avenue Narragansett, RI 02882 (401) 789-1044

- **Minutes:** Possible action to approve the minutes of the Regular Meeting held on September 19, 2013.
- **2C** Kinney Bungalow Report:
  - Possible action to receive and place on file the Kinney Bungalow Monthly Report.
  - Discussion of Sunset Sioree.

### LAND CONSERVANCY TRUST

<u>Chair</u> Dr. Robert T. O'Neill

Secretary
Shirley A. Eastham

Jill A. Lawler

Pati Sylvia

Terence Fleming

William A. Bivona

Matthew M. Mannix

Douglas E. McLaughlin

E. V. Famiglietti

#### **REGULAR AGENDA**

- **4R Kinney Bungalow/Sunset Farm Finances:** Discussion on the financial status of Kinney Bungalow and Sunset Farm.
- **5R** Presentation on Middlebridge: Discussion with Steve Wright, Director of Parks & Recreation
- **6R** Briggs Farm Water Line Discussion

#### **REPORTS FROM SUBCOMMITTEES:**

- Middlebridge Subcommittee
- Sunset Farm Subcommittee

## Liaison Department

Director

Michael DeLuca

**Liaison Staff** 

Jill Sabo

**Kinney Bungalow Event Coordinator** 

Lisa Roy

ADJOURNMENT:

Posted: October 11, 2013